

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, APRIL 12, 2001 - 8:30 A.M.**  
**COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

**AGENDA ITEM**

- 1                                    **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, APRIL 3, 2001 AND THURSDAY, APRIL 5, 2001**
  
- 2                                    **ADDITIONS TO AGENDA**
  
- 3        8:30 am            **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**
  
- 4        9:00 am            **DISCUSSION WITH LINCOLN INDEPENDENT BUSINESS ASSOCIATION (LIBA) RE: DEPUTY CHIEF ADMINISTRATIVE OFFICER POSITION AND DEPARTMENT OF ADMINISTRATIVE SERVICES - Joe Hampton and Wayne Hart, LIBA Representatives**
  
- 5        9:30 am            **PERSONNEL POLICY BOARD LEGISLATION - Jan Gauger; Wayne Hart; Melvin Moore, AFSCME President; Judy Foote, Employee Advisory Team Chair; Georgia Glass, Personnel Director**
  
- 6        10:00 am            **COUNTY BREAST FEEDING POLICY - Ann Seacrest; Bonnie Coffey, Women's Commission Executive Director; Georgia Glass, Personnel Director**
  
- 7        10:15 am            **WOMEN'S VOICES - Bonnie Coffey, Women's Commission Executive Director**
  
- 8        10:30 am            **GASB 34 READINESS ASSESSMENT - Dave Kroeker, Budget & Fiscal Officer; Tim Genuchi, County Clerk Accountant**
  
- 9        11:00 am            **HEALTH & HUMAN SERVICES/OFFICE OF JUVENILE SERVICES REIMBURSEMENT RATES FOR SECURE AND NON-SECURE FACILITIES - Dennis Banks, Juvenile Detention Center Director**
  
- 10       11:15 am            **GAS PURCHASING CONSORTIUM AGREEMENT - Diane Staab, Deputy County Attorney**
  
- 11       11:30 am            **PENDING & POTENTIAL LITIGATION - Diane Staab, Deputy County Attorney**
  
- 12                                    **ACTION ITEMS**
  
- 13                                    **CONSENT ITEMS**
  - a.    Authorize Kerry Eagan to Sign Proxy for Ameritas/Acacia

- 14 ADMINISTRATIVE OFFICER REPORT**
- a. County Logo
  - b. Homestead Heritage Trail Supplemental Agreement
  - c. City Parks Forum Report
  - d. Sunny Slope Road
  - e. Meeting with United Health Care
- 15 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Region V Governing Board** - Heier
  - b. **Public Building Commission** - Campbell, Hudkins
  - c. **Monthly Meeting with Mayor** - Campbell, Workman
  - d. **Board of Health** - Hudkins
- 16 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **County Management Team** -Thursday, April 12, 2001 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners
  - b. **Parking Committee** - Thursday, April 12, 2001 at 1:00 p.m., at the County-City Building, Room 105 - Campbell
  - c. **Parks & Recreation Advisory Committee** - Thursday, April 12, 2001 at 4:00 p.m., at the County-City Building, Commissioners Hearing Room - Workman
  - d. **Joint Budget Committee** - Friday, April 13, 2001 at 8:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman
- 17 INVITATIONS TO BOARD MEMBERS**
- a. **25<sup>th</sup> Annual School Health Fair** - Monday, April 16, 2001 at 6:00 p.m., at the Auld Recreation Center, 3140 Sumner Street
  - b. **17<sup>th</sup> Annual Cornhusker State Games Preview Luncheon** - Thursday, April 26, 2001 at 12:00 p.m., at the Villager Courtyard & Gardens Hotel, Lincoln Ballroom, 5200 "O" Street
  - c. **Lancaster Manor Volunteer Brunch** - Saturday, April 28, 2001 at 10:00 a.m., at Lancaster Manor, Activity Area
- 18 CORRESPONDENCE TO THE COUNTY BOARD**
- 19 CORRESPONDENCE FROM THE COUNTY BOARD**
- 20 AGENDA ITEMS FOR COUNTY BOARD MEETING OF APRIL 17, 2001**
- 21 EMERGENCY ITEMS AND OTHER BUSINESS**